

D-R-A-F-T

**Accomack County Board of Supervisors
Regular Monthly Meeting
January 21, 2009
5:00 P.M.
Metompkin Elementary School**

**Agenda
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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT
6. CHAIR'S COMMENTS
7. CONSIDER MINUTES of December 19, 2008 and January 5, 2009
8. APPROVAL OF CONSENT AGENDA
 - a. [Consider the proposed Budget Calendar](#)
 - b. [Consider award of RFP #219 for Engineering Services for Solid Waste activities](#)
 - c. [Consider scheduling a Public Hearing for Text Amendments to Flood Ordinance](#)
 - d. [Consider proclaiming January 31, 2009, as Chesapeake Blitz-Sack Hunger Day](#)
 - e. Consider the use of \$10,000 of E. D. 1 District Funds to assist the Town of Chincoteague with a drainage project
 - f. Consider the use of up to \$4,000 of E. D. 4 District Funds to assist with a drainage project in Bloxom
 - g. Consider authorizing the use of E. D. 5 District Funds to purchase "No Littering" signs on Beartown Road
9. HIGHWAY MATTERS
10. REPORT OF PUBLIC OFFICIALS

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- a. Dana T. Bundick, Treasurer
 - b. [W. Richard Bull, Division Superintendent, Accomack County Public Schools](#)
 - c. James M. McGowan, Director of Planning
 - i. [Department of Planning Report](#)
 - d. Receive Solid Waste Committee Report and Recommendations – Mr. Frank Moore will address
11. OLD BUSINESS
- a. [Receive final Report – Assessor's Office](#)
 - b. [Consider final approval of the Board of Supervisors' Rules of Procedures](#)
 - c. [Consider appointments](#)

APPOINTMENTS – JANUARY 2009

Accomack County Airport Commission (3-year term)
Accomack County Building & Fire Code Board of Appeals (4-year term)
Accomack-Northampton Planning District Commission (Supervisors - Elected term Others - 1-year by Charter)
Accomack-Northampton Transportation District Commission (Pleasure of the Board of Supervisors)
Agricultural & Forestal District Advisory Committee (Serve at the Pleasure of the Board - §15.2-4304)
Board of Zoning Appeals (Appointed by Judge - 5-year term)
Eastern Shore Community Services Board (3-year term - by Magisterial District)
Eastern Shore Disabilities Services Board (3-year term)
Eastern Shore Resource Conservation and Development Council (4-year term)
Economic Development Authority (4-year term - §15.2-4904)

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12. PUBLIC HEARINGS – 7:30 P.M. – Conduct a Public Hearing to afford interested persons the opportunity to be heard or to present written comments concerning the following:
 - a. [Proposed amendment to Accomack County Code, Chapter 70, pertaining to minimum fine for littering](#)
 - b. [Request of Thomas and Mary Belote to remove Tax Parcel 92-10-B1A and 12-10-B1B from the Pungoteague Agricultural and Forestal District](#)
13. NEW BUSINESS
 - a. [Consider proposed amendments to the Employee Incentive and Awards Committee Bylaws](#)
14. COUNTY ADMINISTRATOR'S REPORT
15. COUNTY ATTORNEY'S REPORT
16. BOARD OF SUPERVISORS COMMENT PERIOD
17. [BUDGET ITEMS](#)
18. [PAYABLES](#)
19. *Closed Meeting – Pursuant to §2.2-3711 of the Code of Virginia of 1950, as amended, for the following purposes:*
 1. Pursuant to subsection (A) (1) for discussion of specific public officers regarding:
 - a. County Attorney's Employment Agreement
 - b. Applicants to possible Public Service Authority
 2. Pursuant to subsection (A) (3) of the Code of Virginia of 1950, as amended, for the purpose of discussion or consideration of

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the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, regarding:

(1) Southern Convenience Center

- 3. Pursuant to subsection (A) (5) related to an Economic Development Authority prospect where no public announcement has been made**

20. ADJOURNMENT

21. INFORMATIONAL ITEMS
 - a. [December Permit Report](#)
 - b. [Economic Development Authority Attendance Report](#)
 - c. [Summary Financial Report](#)
 - d. [Expenditure Report](#)